

AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, AUGUST 18, 2016 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
 - July 21, 2016 Regular Meeting
 - August 9, 2016 Special Meeting/Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. PUBLIC HEARING FOR 2018-2022 ICIP**
- 12. OLD BUSINESS**
 - A. Consideration of Adoption of Amendments to the 10-1 Comprehensive Zoning Ordinance 2016-01 Adding Language for Senior Housing Developments**
- 13. NEW BUSINESS**
 - A. Consideration of a Variance at 2100 Winchester Drive to Allow Half Acre Lots**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

- B. Consideration of Resolution #863-16 Adopting the 2018-2022 ICIP**
- C. Consideration of Hiring a Police Officer**
- D. Consideration of Records Destruction for 2016**
- E. Consideration of Disposal of Case Backhoe and Generator**
- F. Consideration of Outsourcing IT for the Village**
- G. Consideration of Publication of Amendments to Ordinance 9-2-3, 9-2-4P and 9-2-9**
- H. Discussion/Consideration of Sludge Dewatering Equipment**

14. MAYOR & COUNCILOR'S REPORTS

15. ADJOURNMENT

Agenda Posted on August 12, 2016

Gayle A. Jones, Clerk/Administrator

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